

The regular meeting of the Seward Civic Center Commission of the City of Seward, Nebraska was held on Monday, January 14, 2019 at 5:01 p.m. in the Board Room (Room Three) at the Civic Center, 616 Bradford Street. Present: Betty Jean Kolterman, Mark Suhr, Jan Matzke, John Owens, Juanita Goings. Absent: Gary Pomerence, Rick Endicott. Others in attendance: Civic Center Manager Randy Sanley.

Notice of the meeting was given in advance thereof by posting in the following places. City Hall, Civic Center, and Seward Public Library. Availability of the agenda was communicated in the advance notice of this meeting. All proceedings, hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chairman announced that a copy of the Agenda for this meeting is posted at the Civic Center, Seward Memorial Library and City Hall. A copy of the Open Meetings Act is posted in Room Three (south wall) for public inspection.

MANAGER'S REPORT: Cement sections of sidewalk have been replaced on south and by the elevator as previously discussed. Sanley noted the ice machine stopped working but is fixed now. Two 24" fans were purchased to help circulate the air in the basement. Flooding in one of the bathrooms occurred from a toilet during the Fourth but is fixed.

LANGWORTHY TRUST REPORT: Owens shared a balance sheet prepared by Langworthy Trustee, Ken Morgan. The balance as of July 8 is \$785,521.95 and excludes the June payment request yet to be received.

HANDICAPPED ACCESSIBILITY BETWEEN TO BUILDINGS: Sanley reported in Endicott's absence. JEO was brought in again and came with someone from Manzitto. No one seemed to object to latest plan of an incline lift therefore the next step is to have plans drawn. Sanley provided idea of next steps once plans are drawn but no cost or time frame has been estimated yet.

THOMAS B JOHNSON PICTURES IN BASEMENT: Chairwoman Kolterman wrote a letter to the Chairman of Nebraska History, Edward

Zimmer, explaining our request for reconsideration. He provided a response stating he will look into the matter.

GREAT PLAINS COMMUNICATIONS PHONE AND INTERNET SERVICE CONTRACT: Jonathan Jank with Seward County Chamber and Development Partnership (SCCDP) joined at 5:19 to share information with the Commission about the contract nearing renewal. He stated the Civic Center currently has three lines; one for the manager, the fire alarm, and the elevator. SCCDP also has three lines and there is public wifi provided to the public for free. SCCDP maintains the contract, pays monthly in full and is reimbursed for the Civic Center costs. The previous contract with Bluestem is a three year term and SCCDP is working to get bids to sign another contract and is seeking approval from the Civic Center for similar arrangements. The Civic Center's average cost now is approximately \$167 per month.

Sanley believed three lines sufficient for Civic Center use.

Jank, explained there would be further long term cost savings by changing to voice over IP. This would resulting in needing new phones at an initial cost to each entity.

Owens moved to allow SSCDP to negotiate on behalf of the Civic Center while working closely with Sanley. Matzke seconded and the motion passed unanimously.

CONSENT ITEMS: Matzke moved to approve, Goings seconded. The motion passed unanimous.

Meeting adjourned at 5:37 pm.

Respectfully submitted by,

John Owens, Secretary